2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May $0\overline{3}$, 2004 8:00 am Secretary of State DOCUMENT # F01000000456 1. Entity Name 05-03-2004 91250 026 ***150.00 CONSTRUCTION FORMS, INC. Mailing Address Principal Place of Business 777 MARITIME DRIVE **PO BOX 308** PORT WASHINGTON WI 53074-0308 PORT WASHIINGTON WI 53074-0308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 39-1104344 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADLER, DEAN Street Address (P.O. Box Number is Not Acceptable) 1060 WINDING WATER CIRLCE WINTER SPRINGS FL 32708 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition TITLE ☐ Delete NAME KASTELIC, ALAN J NAME STREET ADDRESS 777 MARITIME DRIVE STREET ADDRESS CITY-ST-ZIP PORT WASHINGTON WI CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE FINNERAN, WILLIAM B NAME NAME STREET ADDRESS 12 EAST 49TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY TITLE" ם מ TITLE" Addition ☐ Delete NAME NAME COONEY, ROBERT 963 A Beachland Blvd., Suite 13 STREET ADDRESS STREET ADDRESS 645 BEACHLAND BLVD., STE 2 VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL ☐ Addition ☐ Delete TITLE TITLE SCOTT, WILLIAM NAME NAME 445 PARK AVENUE, SUITE 1905 885 3RD AVE STE 3020 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE NEW YORK NY 10022 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete SKAAR, GREGORY L. NAME NAME 777 MARITIME DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT WASHINGTON, WI 53074 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED